

**Golf Advisory Board
of the
Town of Groton Parks & Recreation Commission
Monday, October 4, 2010
At 7:00-8:30 PM at
Spicer House**

Call Meeting to Order - Chairperson Castleberry

Meeting was called to order at 7:00.

Attendees: Amy Almond, Tim Castleberry, Tom Kiely, Brian McCallan, Todd Goodhue, John Silsby, Dick McCarthy, Bill Johnson, and Eric Morrison

Not in Attendance: Ralph Little

Minutes of September 13th Meeting

There was a correction to the minutes under Section IV – Carts legal to use. The board added “to be taken up at the October Meeting”. Tom Kiely made a motion to accept with changes and D. McCarthy seconded. All were in favor.

Correspondence from GAB Members

Todd presented a letter from the CSGA requesting to continue to play their one day championship fall tournament at Shennecosset. The GAB unanimously supports the CSGA tournament. T. Castleberry made a motion to continue the tournament, and D. Olding seconded it. All were in favor.

Review of Monthly Revenue Report – John

September of this year is at the same amount as September 2009. We are still running somewhat behind on the total from last year.

Review Fees for 2011

Approve fee schedule for 2011

B. McCallen made a motion to not increase the fees this year, D. McCarthy seconded the motion, all were in favor.

Payment plan for season passes – consider options 3 and 6 month plans

The board reviewed several payment plan options and choose to only accept the 3 month plan. If all goes well this season, the board will review the 6 month plan for the following season. We all agreed that the \$75 processing fee was fair.

Review golf course policies for 2011

The GAB reviewed the golf course policies and changes made at the September meeting for 2011. T. Kiely made a motion to approve, D. Olding seconded it and all were in favor.

Consider recommendations from September's Meeting

The use of personal golf carts will be discussed at a later date. There were questions about liability and J. Silsby is going to check with the legal department.

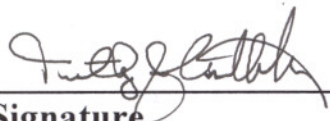
Creation of a policy to memorialize deceased golfers

The board discussed several suggestions and ruled out benches as a memorial. We all agreed that some sort of granite could be used by adding the bronze/copper nameplates as they were donated. T. Goodhue suggested a company he knew and was going to ask for the pricing of such a stone. This will be discussed at a later date.

NEXT MEETING DATE – MONDAY DECEMBER 6TH.

Amy Almond made a motion to adjourn.
Tom Kiely seconded it.

Minutes have been approved and accepted.



Signature

12/6/10

Date